

FOI 00000000 376

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHIASSO, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Evelyn Starr 100003442371--4
(Name of Person) -10/27/00--01063--003
*****87.50 *****87.50
CHIASSO INC W-26167
(Firm/Company)
1500 W. Cortland
(Address)
Chicago, IL 60622
(City/State and Zip code)

For further information concerning this matter, please call:

Evelyn at (773) 645.7344
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 JAN 23 PM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2000

EVELYN STARR
1500 W. CORTLAND
CHICAGO, IL 60622

SUBJECT: CHIASSO, INC.
Ref. Number: W00000026167

We have received your document for CHIASSO, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00056718

00 JAN 23 PM 8 26
SECRET
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

EVELYN STARR
1500 W. CORTLAND
CHICAGO, IL 60622

SUBJECT: CHIASSO, INC.
Ref. Number: W00000026167

We have received your document for CHIASSO, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00060509

00 JAN 23 PM 8:26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

EVELYN STARR
1500 W. CORTLAND
CHICAGO, IL 60622

SUBJECT: CHIASSO, INC.
Ref. Number: W00000026167

We have received your document for CHIASSO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted a certificate of incorporation but that is not what we require in order to process the filing. You would need to obtain a certificate of existence (good standing) from your Secretary of State.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00063389

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 23 PM 8:26

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ellen Zfaney, do hereby certify
(Name)

that this Resolution of the Board of Directors of Chiasso, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on July 1, 20 1996.

Be it resolved, that Chiasso, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the same

FormFunctionFun, Inc. for use in Florida
dba Chiasso

Dated: 11/22/08

Ellen Zfaney
Signature of either Chairman, Vice Chairman or any officer

ELLEN ZFANEY
Type or print Name

FILED
JUN 23 PM 8:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CHIASSO, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 36-3330054
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/1/1996 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1500 W. Cortland, Chicago, IL 60622
(Principal office address)
- Same
(Current mailing address)
8. retail store
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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00 JAN 28 PM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeff Everhart Jeff Everhart, Authorized Representative
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Marshall

Address: 1500 W. Cortland

Chicago, IL 60622

Vice President: ELLEN ZFANEY

Address: 1500 W. CORTLAND

CHICAGO, IL 60622

Secretary: LAURA KOFOID

Address: (SEE ABOVE)

Treasurer: ELLEN ZFANEY

Address: (SEE ABOVE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ELLEN ZFANEY - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHIASO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 2001.

FILED
00 JAN 23 PM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Secretary of State

2639816 8300

AUTHENTICATION: 0905936

001645046

DATE: 01-09-01